

Approved as submitted on December 1, 2020

**Municipal Budget Committee**  
Minutes of the Public Meeting  
**Kearsarge Regional School District**  
**11/17/20**

<b>I. Call to Order</b>	Call to order @ 6:35 by Richard Anderson (C)
<b>II. Roll Call</b>	<p>Present: Richard Anderson – New London Robert Hemenway – Newbury Brian Dumais – New London Robert DeFelice – Sutton David Bates - Warner James Bibbo – Bradford Tom Schamberg- Wilmot Luke Gorman – Springfield Winfried Feneberg – Superintendent Larry LeBoeuf – Business Administrator Michael Bessette – Asst. Superintendent Ken Bartholomew – School Board (C) Ben Cushing – School Board Rep.</p> <p>Absent: Peter Anderson – Warner</p>
<b>III. Approval of Minutes</b>	<b><i>Mr. Schamberg made the motion to approve the minutes of October 20, 2020 as submitted Mr. Gorman seconded. Motion carried 8/0/0</i></b>
<b>IV. Public Comment</b>	No Public comment
<b>V. New Business</b>	<p>Next meeting is the MBC hearing on December 1, 2020. A quorum is needed for voting purposes. The deliberative session will be on January 9<sup>th</sup>, SB needs to be in attendance in person with a quorum.</p> <p><b>STEAM Wing- KRHS:</b> Supt. Feneberg presented to the MBC the site plan, floor plan and an overview of the STEAM project. This renovation to the HS would be a better functioning space. There has been significant input from current staff of the programs we currently have at the HS about the needs and utilizing space to the fullest advantage. The district will be asking the Facilities Committee and the School Board on 11/19 for their support to continue to research the next steps this project, as well as presenting this project to the individual towns and communities over the next year. As of this time there is no preliminary estimate of cost, the district welcomes ongoing debate and discussion. The STEAM project looks to keep students vested and interested in their education and communities.</p> <p><b>(out of order) Covid-19 update:</b> Supt. Feneberg updated the MBC on the last couple of weeks of Covid -19 cases within the school district. The Administration and District Nursing staff have a good handle on contact tracing and are in contact with DHHS regularly. Some schools have seen issues and have dealt with them as they arise. Overall numbers are still relatively low and school are still operating into November. The MBC received the Covid -19 and remote Learning Expenditure Estimates as request at the last SB meeting.</p> <p><b>Warrant Article Discussion:</b> The MBC was presented with Version 3 of the Proposed Budget FY 21/22. There was a discussion about the monies the school district received through the State of NH. There is additional grant monies available through the state, KRSD will apply for everything the district can qualify for, that potential amount remains to be seen. Mr. LeBoeuf handed out a sheet with additional reduction proposed, this figure would offset the one position proposed of ½ time curriculum coordinator for MS/HS and ½ time Asst. Principal at NL Elementary. There was a lengthy discussion about the items on this list of reductions. Then a debate about that two ½ time positions, with input and questions. <b><i>Mr. Bates made the motion to move ahead with the positions as proposed, with the reduction to the budget of 117, 315.00 and fund the position</i></b></p>

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	<p><i>out of other line items. No second to the motion was received.</i> There was clarification to the additional reductions proposed. There was also conversation as to the district goals, including the progress made on curriculum at the elementary level. The proposed curriculum position will support MS / HS curriculum development along the lines of the work accomplished at the elementary level backing these goals with newly implemented software. <b>Mr. Dumais made the motion to recommend to approve the 2 ½ time positions currently in the budget. Mr. Bates seconded.</b> There was a discussion with input and questions about the motion on the table. <b>The motion carried 5/3/0</b></p> <p>There was a discussion about zoom meetings being part of an emergency order with a timeline unknown. The district is hoping to add zoom as an additional option for the future. The SB will be talking about Version 3 of the budget on Thursday.</p>
<b>VI. Other business as required</b>	No other business
<b>VII. Adjourn</b>	<b>Mr. Schamberg made the motion to adjourn the meeting at 8:40 pm. Mr. Bibbo seconded. The motion carried 8/0/0</b>

Respectfully submitted,

Carolyn Kershaw  
MBC Clerk